

EXECUTIVE SESSION ITEM 2

RESOLUTION NO. 2010-CHA-120

WHEREAS, The Board of Commissioners has reviewed the Board Letter dated October 19, 2010, requesting authorization to enter into a settlement agreement in the amount of \$275,000.00 in the matter of Jesse Barnes v. Chicago Housing Authority, 07 WC 031504, plus the amount of \$130,000.00 to fund the Medicare set aside allocation, which can be issued to the claimant separately in the form an annuity to be administrated by an outside vendor in the above-captioned matter.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the General Counsel, or his designee, to enter into a settlement agreement in the amount of \$275,000.00, plus the amount of \$130,000.00 to fund the Medicare set aside allocation, which can be issued to the claimant separately in the form an annuity to be administrated by an outside vendor in the above-captioned matter in the cases known as Jesse Barnes v. Chicago Housing Authority, 07 WC 031504.

